

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, August 30, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P,
Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K S	C M	S L	S G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	N	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1. AX-2002-118 4 CSR 240-2.080 – Order Finding Necessity for Rulemaking -
Hopkins
--Withdrawn.
2. TM-2001-669 Claricom Networks, Inc., et. al. – Order Directing Filing -
Hopkins
--as submitted.
3. TC-2001-402 Staff v. Ozark Telephone Company – Order Approving
TT-2001-117 Unanimous Stipulation and Agreement – *Hopkins*
--as submitted.
4. MC-2000-660 Director of Manufactured Homes et. al. v. Discount Manufactured
Housing, Inc., - Order Approving Nonunanimous Stipulation and
Agreement – *Hopkins*
--as submitted.
5. TT-2001-582 Southwestern Bell Telephone Company – Report and Order –
Woodruff
--as submitted. Commissioner Murray Dissent attached.
6. TT-2002-73 – 99 KLM Telephone Company, et. al. – Order Consolidating Cases,
TT-2002-111 Suspending Tariffs and Scheduling Prehearing Conference – *Mills*
--as submitted.
7. TO-99-227 Southwestern Bell Telephone Company – Order Granting Motion
to Accept M2A Rates – *Dippell*
--as submitted. Commissioner Gaw Concurrence attached.

Added for Good Cause Shown

Other Discussion

1. GT-2001-329 – Laclede GSIP – *Hopkins*
--Discussed.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.

K	C	S	S
S	M	L	G
Y	Y	Y	Y

3. Budget
--*Not Discussed.*
4. **9:30** - MGE Presentation – *Steve Cattron*
--*Discussed.*
5. Intervention Discussion at FERC in Ameren Church Mountain Hydroelectric Project
- *Dottheim*
--*Withdrawn.*
6. Executive Director Report – *Kolilis*
--*Voted to close for Litigation item only.*
--*Discussed.*
7. Personnel
--*Discussed.*
8. Litigation
--*Not Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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